UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK

TAMARA BARRUS, et al., on behalf of themselves and all other employees similarly situated,

No. 05-CV-6253-CJS-JWF

Plaintiffs,

v.

DICK'S SPORTING GOODS, INC., GALYAN'S TRADING COMPANY, INC., EDWARD STACK, KATHRYN SUTTER, WILLIAM COLOMBO, JAY CROSSON, AND LYNN URAM,

Defendants.

NOTICE OF MOTION

PLEASE TAKE NOTICE that, upon the accompanying memorandum of law and declaration of Patrick J. Solomon, Esq., Plaintiffs (as defined in the accompanying memorandum of law) and Defendants Dick's Sporting Goods, Inc., Galyan's Trading Company, LLC¹, Edward Stack, Kathryn Sutter, William Colombo, Jay Crosson, and Lynn Uram (collectively, "Defendants"), by and through their undersigned counsel, will move this Court, before the Honorable Charles J. Siragusa, United States District Judge, at the United States Courthouse, Western District of New York, 100 State Street, Rochester, New York 14614, at a date and time directed by the Court, for an Order (*see* Proposed Order Provisionally Certifying Class Action, Conditionally Certifying FLSA Collective Act, Approving Notice, Preliminarily Approving Settlement, And Setting Fairness Hearing ("Proposed Order"), separately submitted to chambers concurrently herewith) granting the following relief:

¹ Effective July 30, 2010, Galyan's Trading Company, Inc., was converted to Galyan's Trading Company, LLC.

- 1. Provisional certification pursuant to Fed. R. Civ. P. 23(a) and 23(b)(3), for settlement purposes, of the Subclasses (as defined in the accompanying memorandum of law).
- 2. Conditional certification, for settlement purposes, of the FLSA Class (as defined in the accompanying memorandum of law).
 - 3. The appointment of Plaintiffs as class representatives for the FLSA Class.
 - 4. The appointment of certain Plaintiffs as class representatives for the Subclasses.
- 5. The appointment of Thomas & Solomon LLP as counsel for the Subclasses and FLSA Class.
- 6. Preliminary approval of the Global Settlement Agreement, with exhibits (together, "Agreement"), which is attached to the accompanying memorandum of law and to the Proposed Order.
- 7. Approval of the Parties' Notice Materials (as defined in the accompanying memorandum of law).
- 8. Preliminary approval of the releases of claims set forth in the Agreement (at Section 4) and the Claim Form and Individual Release (Agreement at Exhibit F).
 - 9. The establishment of dates for a Fairness Hearing and for related events.

The factual and legal basis for this Motion are contained in the accompanying memorandum of law.

NYI-4343708v1 -2-

Dated: January 28, 2011

/s/ Peter J. Glennon (with consent)

Patrick J. Solomon Peter J. Glennon THOMAS & SOLOMON LLP 693 East Avenue Rochester, New York 14607 Telephone: 585-272-0540

Attorneys for Plaintiffs

Dated: January 28, 2011

/s/ Craig S. Friedman

Matthew W. Lampe Craig S. Friedman JONES DAY 222 East 41st Street New York , New York 10017-6702 Telephone: 212-326-3939

Deborah Sudbury Douglas Towns JONES DAY 1420 Peachtree Street, N.E. Suite 800 Atlanta, Georgia 30309 Telephone: (404) 521-3939

Daniel J. Moore HARRIS BEACH LLP 99 Garnsey Road Pittsford, NY 14534 Telephone:(585) 419-8626 Facsimile: (585) 419-8811 Email: dmoore@harrisbeach.com

Attorneys for Defendants

NYI-4343708v1 -3-